City of Cambridge Regular Meeting March 13, 2023 7:00 p.m.

A regular meeting of the Cambridge City Council was held on March 13, 2023 at Cambridge City Hall. Present were Mayor Mark Loveland, Council President Gene Neumann, Councilmember Nanette Rhodes and Councilmember Delray Platt. Councilmember Levi Harrison was absent. Also, present were Sandra McKee City Clerk/Treasurer, Corey Morgan Public Works Superintendent, Robert Almanzo of HECO Engineers, Pat Britzius of The Record~Reporter, Thel Pearson, and Nina Hawkins.

REGULAR MEETING

<u>Welcome and Pledge of Allegiance</u> – Mayor Mark Loveland called the meeting to order at 7:00 p.m. and welcomed patrons to the meeting. Nanette Rhodes led the Pledge of Allegiance.

<u>Consent Agenda – ACTION ITEM</u> – Gene Neuman made a motion to approve the consent agenda (approve current agenda, approve Regular Meeting Minutes February 13, 2023, and pay bills). Nanette Rhodes seconded the motion and the motion passed unanimously.

HECO Engineers Report - Transportation, Streets, Roads, Water System and Wastewater System – Robert Almanzo of HECO reported the LRHIP FY24 Construction Rankings were released on March 13, 2023. Cambridge was ranked 36 out of 41 and only the top 27 were funded. Work on the Wastewater Facility Plan is in progress and approximately 50% of the plan is complete. HECO performed a site visit on March 9, 2023 with Corey Morgan for review of project system components and the data collection for the Wastewater Facility Plan.

Cambridge Commercial Club 2023 Hells Canyon Jam Event Request for Road Closures on Saturday June 3, 2023 for Hells Canyon Days Car/Truck Show and Concert McKinley from Commercial Street to Superior Street and Commercial Street from Central Blvd to end of Commercial Street to be used only for emergency vehicles and no parking allowed. – ACTION ITEM – Nanette Rhodes made a motion seconded by Gene Neumann to approve the Cambridge Commercial Club 2023 Hells Canyon Jam Event Request for Road Closures on Saturday June 3, 2023 for Hells Canyon Days Car/Truck Show and Concert McKinley from Commercial Street to Superior Street and Commercial Street from Central Blvd to end of Commercial Street to be used only for emergency vehicles, local traffic, and no parking allowed. The motion was voted on and passed unanimously.

Cambridge Commercial Club 2023 Hells Canyon Jam Event – Alcohol Sales and Waiver of City Code
Open Container Ordinance for Event Area. Waiver of Noise Ordinance for Event Concert, and City Split
Cost of Porta Potties for 2023 Event – After some discussion Nanette Rhodes made a motion to approve temporarily suspending Cambridge City Code 3-2-1 A and C Use of Alcoholic Beverages in Public Places for the event area of the Hells Canyon Jam approved road closure area from 10:00 a.m. to 12:00 a.m. (midnight) on Saturday, June 3, 2023 and to post the event area to keep the alcohol contained specifically to those areas. To temporarily suspend City Code 4-1-1 B-3 Unnecessary Noises for the

Hells Canyon Jam Event. Also, to temporarily suspend City Code 5-1-6 Disorderly Conduct only the part that states "It shall be unlawful for any person to maliciously or willfully disturb the peace and quiet of any neighborhood, family, or person by loud or unusual noise." for the Hells Canyon Jam Event. Gene Neumann seconded the motion and the motion passed unanimously. Nanette Rhodes then made a motion for the city to split the cost of Porta Potties for 2023 Hells Canyon Days. Gene Neumann seconded the motion and the motion passed unanimously.

Quest CPAs PLLC Audit Engagement Letter for FY2023,2024, & 2025 – ACTION ITEM – After review Delray Platt made a motion to approve Quest CPAs PLLC Audit Engagement Letter for FY2023,2024, & 2025. Nanette Rhodes seconded the motion and the motion passed unanimously.

<u>Draft Ordinance on Accessory Dwelling Units and Dog Kennel/Number of Dog Definitions and Match Code Sections</u> – Nanette Rhodes made a motion to have a public hearing on April 10, 2023 at 7 p.m. for Accessory Dwelling Units Ordinance. Gene Neumann seconded the motion and the motion passed unanimously. Discussion was held on both draft Ordinances. The terms premises and parcel were discussed. After much consideration the council would like to consult with the city attorney on these terms more for both ordinances. Nanette Rhodes then made a motion to cancel the public hearing scheduled for April 10, 2023 at 7 p.m. for Accessory Dwelling Units Ordinance. Gene Neumann seconded the motion and the motion passed unanimously. The city clerk will contact the city attorney for more information for the next meeting.

Adjourn – Nanette Rhodes made a motion to adjourn the meeting and Gene Neumann seconded the		<u>;</u>
motion. The motion passed unanimously with the meeting adjourning at 7:56 p.m.		
Sandra McKee, City Clerk-Treasurer	Mark Loveland, Mayor	